

WA-ACTE EXECUTIVE BOARD MEETING AGENDA

Saturday, August 4, 2018 • 8:00 AM – 12:00 PM

Birch Ballroom • The Davenport Grand Hotel, Spokane

(Anticipated Action: I = Info; D = Discussion; A = Action)

◆ 5:00 PM ALL SECTIONS EXECUTIVE BOARD DINNER

7:00 AM BREAKFAST BUFFET

- A. Call-to-Order and Roll Call
- B. Agenda Changes (I/A)
- C. Calendar Update (NO REVIEW – Get Section’s Yearly Calendar to Tess Prior to Meeting) (I/A)
- D. President Elect Nomination / Election Procedure (A)
- E. Consent Agenda (I)
 - 1. Approval of May 19, 2018, Executive Board Meeting Minutes
 - 2. Financial Statements – June/Year-End
 - 3. Executive Committee Reports
 - 4. Correspondence
 - 5. Section Reports (Written)
- F. Board Information & Learning (I/D/A)
 - 1. Executive Board Meeting (I/D)
 - a. First Board Meeting – September 29, 2018 – Red Lion Hotel, SeaTac
 - 2. Fall Conference – November 7-8, 2018 – Great Wolf Lodge (I)
- G. Delegate Assembly
 - 1. Credentials Committee Selection (I)
 - 2. *Strategic Plan Review and Draft for 2018-2019 (D/A)
 - 3. *Resolutions (D/A)
 - 4. *Constitution (D/A)
 - 5. *Bylaws (D/A)
- H. Reports of Agencies / Organizations (15 minutes each) (I)
 - 1. OSPI – Becky Wallace
 - 2. WTECB Update – Eric Wolf
 - 3. CTSO Update – Lori Hairston
- I. Committee Work (Final Updates for Conference and/or End of Year) (I)
 - 1. Professional Development Gene Wachtel, Professional Development Chair
 - 2. Membership Shani Watkins, Membership Chair
 - 3. Awards Vern Chandler, Awards Chair
 - 4. Legislative Kevin Plambeck, Legislative Chair
- J. For the Good of the Order (A)

12:00 PM

(1:00-5:00 PM – SECTION BOARD MEETINGS)

◆ 5:00 PM ALL SECTIONS EXECUTIVE BOARD DINNER

**These documents included in the Delegate Assembly Books*